



San Joaquín River Parkway

Explore. Experience. Enjoy!

Board Meeting
March 1, 2023

at the
Madera County
Government Center



Welcome and “Meeting Administrative Issues”

Public comments will be accepted per the agenda. For Participants connected electronically, you will be muted until called upon by the Chair.

MEETING AGENDA

The Agenda and Meeting Packet are available at:

<http://sjrc.ca.gov/Board/>




*Family at Lanes Road
River House*



*Mushroom at Ball
Ranch*

Public Comment Process

We hope that the Public is afforded as fair and open meeting as practical.

- Using WebEx technology: if you wish to speak, select the "React button" in the call controls, and tap "Raise hand". 

You will be called upon and un-muted in the order of the notifications to the coordinator.

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A. CLOSED Session

Before convening in closed session, members of the public will be provided the opportunity to comment on Executive Session agenda items.



Egret at Ball Ranch

When the Chair asks if there are any Questions/comments from the Public

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A. CLOSED Session


A-1 Government Code Section 11126 (a) (1) Public Employee Performance Evaluation Title: Executive Officer



*New Scout Bench at
Ledger Island*

Public is invited to Comment on A-1.....

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A. CLOSED Session

Board and Staff will rejoin soon....



Field Trip – Owl Hollow

*B. CALL TO ORDER
&
Pledge of Allegiance*



C. Roll Call

Mike Karbassi, Vice-Chairperson
Councilmember, City of Fresno

Steve Brandau, Supervisor
Fresno County Board of Supervisors

Bobby Macaulay, Supervisor
Madera County Board of Supervisors

Santos Garcia
Mayor, City of Madera

Carl Janzen, Director
Madera Irrigation District

Julie Vance, Regional Manager
Department of Fish and Wildlife

Kent Gresham, Sector
Superintendent
Department of Parks and Recreation

John Donnelly, Executive Director
Wildlife Conservation Board

Andrea Scharffer, Deputy Assistant
Secretary
Natural Resources Agency

Jennifer Lucchesi, Executive Officer
State Lands Commission

Matt Almy, Program Budget Manager
Department of Finance

Citizen Representatives

Bryn Forhan, City of Fresno

Daniel O'Connell, Fresno County

Jose Eduardo Chavez, Madera County

Vacant, Tribal

Vacant, Youth

D. Potential Conflicts of Interest



High Water at Ball Ranch's Main Pond

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

E. Public Comment & Business from the Floor

Ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy.

Speakers shall be limited to three minutes.


The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

F. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

F-1 ACTION ITEM: Major Equipment Purchase Delegation

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G. Regular Session Items

G-1 ACTION ITEM: Adopt Resolution 23-01 Expressing Appreciation John Donnelly, Executive Director of Wildlife Conservation Board for Service on the San Joaquin River Conservancy Board.

Recommendation:

It is recommended the Board Resolution 22-01 Expressing Appreciation John Donnelly, Executive Director of Wildlife Conservation Board, for Service on the San Joaquin River Conservancy Board

G-1 ACTION ITEM: Adopt Resolution 23-01 Expressing Appreciation to John Donnelly, Executive Director of Wildlife Conservation Board



G-1 ACTION ITEM: Adopt Resolution 23-01 Expressing Appreciation to John Donnelly


Questions and Discussion:

1. Board
2. Public



Soil Trench Work at Ball Ranch

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G-1 Call for Question

G-1 ACTION ITEM: Adopt Resolution 23-01 Expressing Appreciation John Donnelly, Executive Director of Wildlife Conservation Board for Service on the San Joaquin River Conservancy Board.

Recommendation:

It is recommended the Board Resolution 23-01 Expressing Appreciation John Donnelly, Executive Director of Wildlife Conservation Board, for Service on the San Joaquin River Conservancy Board

G. Regular Session Items

G-2 ACTION ITEM: Adopt Resolution 23-02 Expressing Appreciation Paul Gibson, Fresno County Citizen Representative and Out Going Chair for Service on the San Joaquin River Conservancy Board.

Recommendation:

It is recommended the Board Resolution 23-02 Expressing Appreciation Paul Gibson, Fresno County Citizen Representative and Out Going Chair for Service on the San Joaquin River Conservancy Board.

G-2 ACTION ITEM: Adopt Resolution 23-01 Expressing Appreciation for Paul Gibson, Fresno County Citizen Representative and Out Going Chair for Service



G-2 ACTION ITEM: Adopt Resolution 23-01 Expressing Appreciation to Paul Gibson

Questions and Discussion:


1. Board

2. Public



Grinding Holes at River Vista

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G-2 Call for Question

G-2 ACTION ITEM: Adopt Resolution 23-02 Expressing Appreciation Paul Gibson, Fresno County Citizen Representative and Out Going Chair for Service on the San Joaquin River Conservancy Board.

Recommendation:


It is recommended the Board Resolution 23-02 Expressing Appreciation Paul Gibson, Fresno County Citizen Representative and Out Going Chair for Service on the San Joaquin River Conservancy Board.

G. Regular Session Items

G-3 Action Item: Elect a Board Chair and Vice-Chair

RECOMMENDATION: It is recommended the Board nominate and elect a new chairperson and vice-chairperson, as provided for in the San Joaquin River Conservancy Act, to serve the remainder of Calendar Year 2023

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G-3 ACTION ITEM: Elect a Board Chair and Vice-Chair

The process will be as follows, unless the Board decides otherwise:

1. Vice Chair Karbassi, acting as Chair, will accept nominations for the chairperson;
2. Upon being nominated, the Board member who has been nominated can accept or decline the nomination (the nomination does not require a Second);

G-3 ACTION ITEM: Elect a Board Chair and Vice-Chair (cont.)

3. When there are no more nominations, the Chair will ask for a **roll call vote after close of discussion among the Board members;**
4. The Clerk to the Board will call roll and **report the result to the Chair**
 1. The nominee that receives a **majority of the votes** will be selected as the chairperson for remainder of 2023.
 2. If none of the nominees receive a majority of the votes, the nominees with the highest and second highest number of votes will be included in a second roll call vote to determine the chairperson

G-3 ACTION ITEM: Elect a Board Chair and Vice-Chair (cont.)

5. This **same method** of nomination, acceptance, and roll call voting will be carried out for the **vice chairperson**.



Little Dry Creek

G. Regular Session Items

G-4 ACTION ITEM: Authorize the Executive Officer to enter into an Operation Agreement with the San Joaquin River Parkway and Conservation Trust, Inc. to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island for a Three-Year Term beginning April 2023, as Selected through a Request for Proposals.

RECOMMENDATION:

It is recommended the Board approve \$2,258,252.39 in general funds and enter into an Operations Agreement with the San Joaquin River Parkway and Conservation Trust to provide public access and recreation services at Ball Ranch and Ledger Island for approximately three years.

G-4 ACTION ITEM: Enter into an Operation Agreement to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island

- On November 4, 2022, the Conservancy released a Request for Proposals (RFP) for Ball Ranch and Ledger Island Recreation Operations, Programs, Retail, Rental, and Caretaking Services (Exhibit A).
- Notices were published on November 4 in both the Fresno Bee and Madera Tribune and were e-mailed to known possible candidates. The Conservancy received one written proposal on the deadline of December 7 from the San Joaquin River Parkway and Conservation Trust (Exhibit B).



G-4 ACTION ITEM: Enter into an Operation Agreement to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island

The San Joaquin River Parkway and Conservation Trust (Parkway Trust) is requesting

- \$1,620,752.39 to be used for operations and maintenance of Ball Ranch and Ledger Island. This amount is the funding need to recover from monthly operating expenses and a onetime start up fee.
- \$637,500.00 to be use for deferred maintenance and improvements to the properties.



G-4 ACTION ITEM: Enter into an Operation Agreement to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island

Hours of operation

Months	Time of Day
Winter: January – November	6:00 am to 5:30 pm
Spring and Fall: April and September	6:00 am to 7:00 pm
Summer: May, June, July, August	6:00 am to 8:30 pm

G-4 ACTION ITEM: Enter into an Operation Agreement to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island

- Proposed Day Use Fee: Free Access
- Organizational Structure: Parkway Trust will hire 8 to 16 non-exempt employees to serve as park hosts, including one lead host, at Ball Ranch and Ledger Island



G-4 ACTION ITEM: Enter into an Operation Agreement to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island

Property Maintenance	
Improve entrance gate and fence	\$50,000
Vegetation management in Friant Road Boundary	\$300,000
Traffic controls and parking areas improvements at Friant Road entrance	\$5,000
Install traffic control bollards on both sides of the Ledger Island Bridge	\$45,000
New directional and interpretive signage	\$75,000
Construct a trail barrier around the unstable bank on Ledger Island	\$15,000
Removal and Reuse of Logs	\$130,000
Removal/Reuse waste	\$5,000
Development of a written property management plan	\$2,500
Environmental permitting fees	\$10,000
Deferred Maintenance Grand Total \$637,5000	

G-4 ACTION ITEM: Enter into an Operation Agreement to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island

- In February 2023, the proposal was evaluated.
 - John Shelton, Executive Officer,
 - Rebecca Raus, Associate Governmental Program Analyst,
 - Vanessa Gavina, Staff Services Analyst
 - John Battistoni, CDFW
- The interview panel arrived at a strong consensus in recommending the Board approve \$2,258,252.39 in general funds and an operation agreement with the San Joaquin River Parkway and Conservation Trust to provide public access and recreation services at Ball Ranch and Ledger Island

G-4 ACTION ITEM: Enter into an Operation Agreement to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island

Questions and Discussion:

1. Board

2. Public



San Joaquin River from Ledger Bridge

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G-4 Call for Question

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RECOMMENDATION:

It is recommended the Board approve \$2,258,252.39 in general funds and enter into an Operations Agreement with the San Joaquin River Parkway and Conservation Trust to provide public access and recreation services at Ball Ranch and Ledger Island for approximately three years.

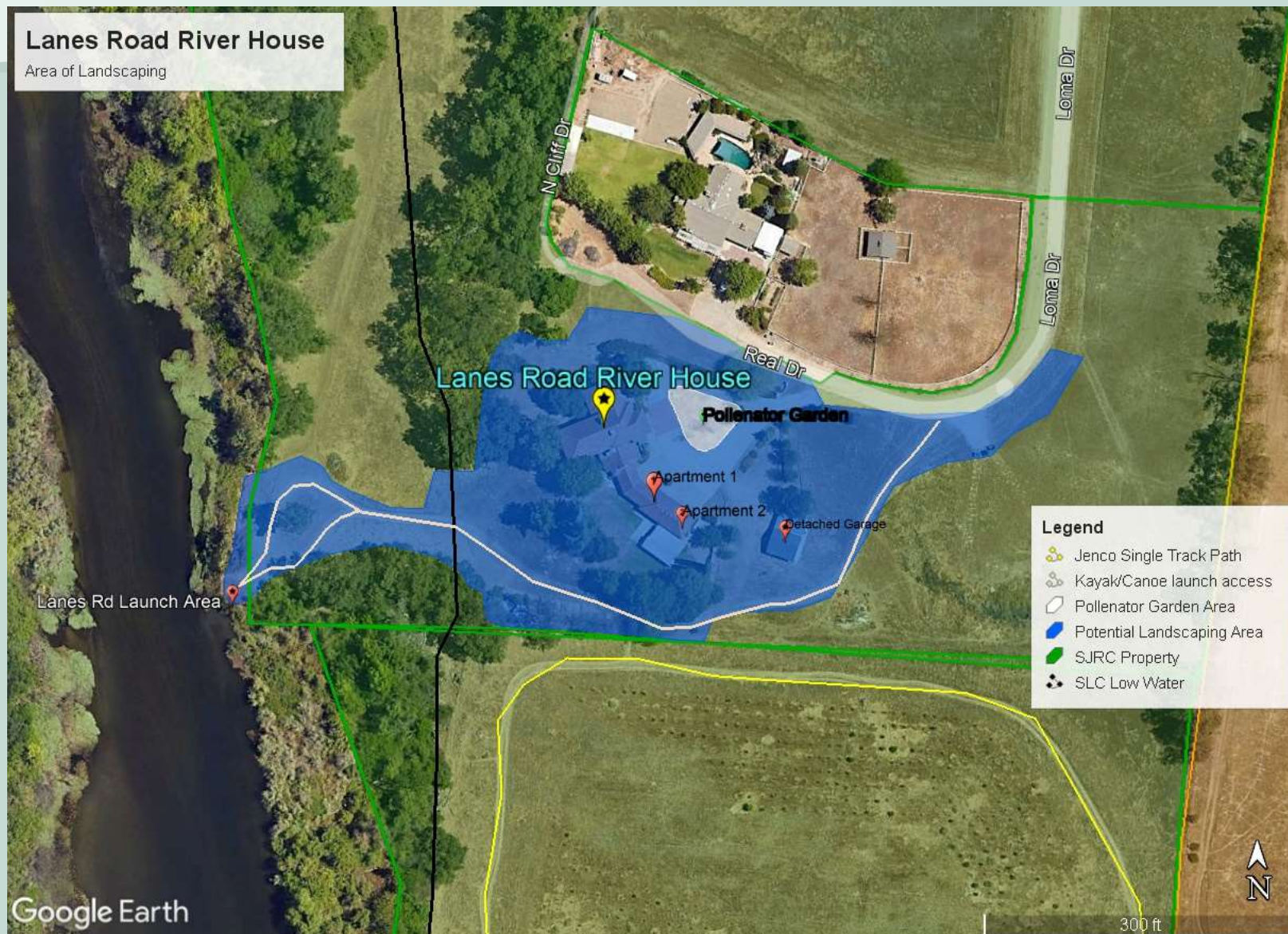
G. Regular Session Items

G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration with the Sierra Resource Conservation District, Master Gardeners, Boy Scout Troop 301, and others.

RECOMMENDATION:

It is recommended the Board delegate to staff the authority to collaborate with the Sierra Resources Conservation District (SRCDD), Master Gardeners, Boy Scout Troop 301 (Troop 301), and others in the planning, implementation and maintenance of the landscaping, including the installation of a Pollinator Garden, for the Lanes Road property.

G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration



G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration

Collaboration Partners:

- Sierra Resource Conservation District,
- Master Gardeners,
- Boy Scout Troop 301B and 3012G
- Others....



G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration

Existing Conditions:

- extensive lawn area
- watered by an extensive sprinkler system
 - 3 separate multi-station controllers
 - in combination control more than 25 stations
 - Several additional manifolds of valves that are not automated.
- Front yard sprinklers need replacement (about 25% not working)
- Most of the lawn taken over by weeds
- Birch trees died and have been removed
- Old water feature (fountain) is not working and needs to be removed
- Large ornamental light is working
- Several Shrubs and small oaks have been maintained



G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration

Goals:

- Change landscaping around the house to
 - less water intensive
 - simpler to maintain
 - keeping the ability to use the area for events
- In particular, the Front yard would make a great area to plant a demonstration pollinator garden
 - Xeric adapted plants, shrubs, and trees
 - Plants that can host beneficial insects and pollinators
 - Be an educational feature
 - Flagpole installation for Scout ceremonies and SJRC Headquarter
- Develop sub areas for other activities such as
 - Scout Camping
 - Woodworking
 - Group instruction areas



G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration

Goals:

- Collaborations with youth groups and stakeholders
 - Volunteer work including community service projects
 - Build community involvement
- Educational and Demonstration
 - Xeric adapted plants, shrubs, and trees
 - Pollinator garden
 - Native Plants
 - Culturally significant plants for Native Americans
- Maintain Landscaping so that fire hazard is minimized



G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration

Needs:

- Equipment
 - Standard Landscaping equipment – already need to maintain property and for use by volunteers at events
- Supplies
 - Xeric adapted plants, shrubs, and trees
 - Drip irrigation supplies
 - Assorted landscape materials such as posts, compost, gravel for walkways, and similar items
 - Fencing and materials for other areas of the landscaping
- Signage for identification and interpretation
- Services (most will be volunteer work)
 - Tree, shrub and lawn removal
 - Irrigation (drip) installation and conversion from sprinklers

G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration

Authorization for:

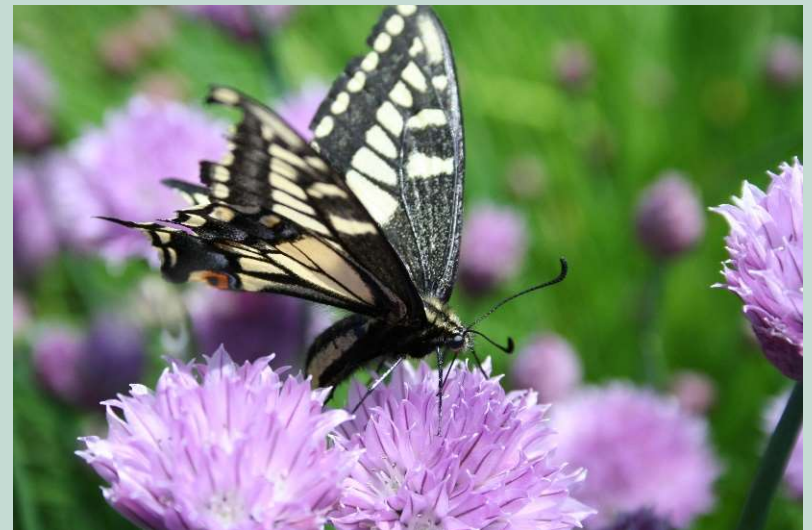
- Continue with this planning effort,
- Implement those plans after approval from staff,
- Periodic updates to Board on the various projects
- Purchases and procurement of services shall be at a level already delegated to staff:
 - up to \$5000 for individual equipment and supplies,
 - up to \$5,000 for commercial services
 - up to \$10,000 for services from a public agency
 - All contracting for services and purchases will comply with state contracting and purchasing requirements.




G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration

Questions and Discussion:

1. Board
2. Public



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G-5 Call for Question

G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration with the Sierra Resource Conservation District, Master Gardeners, Boy Scout Troop 301, and others.

RECOMMENDATION:

It is recommended the Board delegate to staff the authority to collaborate with the Sierra Resources Conservation District (SRCDD), Master Gardeners, Boy Scout Troop 301 (Troop 301), and others in the planning, implementation and maintenance of the landscaping, including the installation of a Pollinator Garden, for the Lanes Road property.

G. Regular Session Items

G-6 ACTION ITEM: Reaffirm the Existing Infrastructure Plan for River West

Three Part RECOMMENDATION:

1. Staff recommends that the Board to authorize \$955,800 in bond funds and a grant agreement with the City of Fresno for the construction of a traffic light on Audubon and Del Mar. Wildlife Conservation Board (WCB) authorization would be requested at their May 2023 meeting.

G. Regular Session Items

G-6 ACTION ITEM: Reaffirm the Existing Infrastructure Plan for River West

Three Part RECOMMENDATION:

2. The City of Fresno and their consultant, Provost and Pritchard, request the Board to provide direction or decision on several design alternatives for the River West Fresno Project. Below are the different design alternatives that will be discussed.

- a) Detailed Placement of the Eaton Trail between the H Pond and the I Pond
- b) Detailed Placement of the Palm and Nees Parking lot
- c) Placement of the Bus Parking area that was conceptually between the E Pond and O Pond
- d) Placement of the Bus Turn-around and loading area between the E Pond and O Pond
- e) Routing of the Bus/Van access road to the Bus Turn around

G. Regular Session Items

G-6 ACTION ITEM: Reaffirm the Existing Infrastructure Plan for River West

Three Part RECOMMENDATION:

3. Staff recommends that the Board reaffirm that California Environmental Quality Act (CEQA) process not be re-opened in that any changes be within the scope of the existing documents and are clarifications between the 30% design and 60% design, are within the project area, and do not have any significant detrimental environmental impacts that differ from the original 30% designs as covered by existing CEQA documents.

F-3 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project

Project Task	Cost	SJRC Fund	Cost Share
Task 1: Project Management, Reporting, Subcontractor Bids and Management	\$67,700	\$67,700	\$0
Task 2: Engineering and Planning	\$1,963,200	\$1,963,200	\$0
Task 3: Permitting	\$1,029,000	\$1,029,000	\$0
Indirect Costs	\$103,800	\$44,931	\$58,869
Total Costs	\$3,163,700	\$3,104,831	\$58,869

F-3 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project

Task	Start	Finish
SJRC Board Consideration	Sept 1, 2021	
WCB Consideration	Nov 18, 2021	
WCB CEQA NOE/NOD Filing, Prepare and Execute Grant	Nov 18, 2021	Jan 21, 2022
Hire Consultants: Prepare SOQ, Advertise, Selection, Approval at City Council, Contract	Jan 24, 2022	Sept 8, 2022
Plans, Specs, Estimate and Permitting	Sept 12, 2022	July 25, 2023
Bid Construction Package	Oct 11, 2023	Dec 12, 2023

F-3 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project

**Presentation from the City of Fresno Staff and Team:
Provost and Pritchard Consulting Group
And Urban Diversity Design**

F-3 INFORMATION ITEM: Update on Eaton Trail Extension, River West

Questions and Discussion:

1. Board

2. Public

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G-6 Call for the Question

G-6 ACTION ITEM: Reaffirm the Existing Infrastructure Plan for River West

Three Part RECOMMENDATION:

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G-6 Call for the Question

G-6 ACTION ITEM: Reaffirm the Existing Infrastructure Plan for River West

Three Part RECOMMENDATION:

2. Provide direction or decision on several design alternatives for the River West Fresno Project. Below are the different design alternatives that will be discussed.

- a) Detailed Placement of the Eaton Trail between the H Pond and the I Pond
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- e) Routing of the Bus/Van access road to the Bus Turn around

G-6 Call for the Question

G-6 ACTION ITEM: Reaffirm the Existing Infrastructure Plan for River West

Three Part RECOMMENDATION:

3. Staff recommends that the Board reaffirm that California Environmental Quality Act (CEQA) process not be re-opened in that any changes be within the scope of the existing documents and are clarifications between the 30% design and 60% design, are within the project area, and do not have any significant detrimental environmental impacts that differ from the original 30% designs as covered by existing CEQA documents.

G. Regular Session Items

F-7 INFORMATION ITEM: Update on The San Joaquin River Parkway Operations and Maintenance Expenditures and Progress Towards Opening Properties

Recommendation: This report is provided for informational purposes. No action of the Board is recommended.

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress

General Fund		
	Beginning Balance	\$ 15,000,000.00
Contracts and Service Agreements		
A21100006 Main Creek Lanes		\$ 1,300.00
A21100008 Main Creek CircleV		\$ 1,300.00
A21100007 Automated Access		\$ 4,967.42
C21100010 CCC		\$ 30,000.00
A21100012 Fresno EOC		\$ 5,500.00
C21100004 Fresno County Private Security		\$ 2,720.00
C22100001 SJRCPT: Portable Toilets		\$ 128,547.77
C22100002 SJPCT Sycamore Island RFP		\$ 5,442,809.38
C22100003 Operation and Maintenance Planning		\$ 750,000.00
C22100006 Ball Ranch & Ledger Island RFP		\$ 2,630,000.00
C22100004 - Janitorial at WNP		\$ 77,435.00
C22100005 - Security at WNP		\$ 25,000.00
A22100010 Automated Access - Sy Is.		\$ 2,200.00
A22100011 Haven's Security - Lanes		\$ 1,300.00
A22100012 Automated Access- Friant Cove		\$ 9,000.00
A22100013 MD Tractor - Ball Ranch		\$ 4,300.00
A22100014 Jon Bray- Lanes		\$ 3,500.00
C22100015 Main Creek - Lanes		\$ 7,500.00
Amendment 1, C21100010 CCC		\$ 30,000.00
Sub Total		\$ 9,157,379.57

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress

SJRC Staff			
	STAFF PARK AND RECREATION SPECIALIST	\$	200,000.00
	2 -PARK MAINTENANCE WORKER I	\$	360,000.00
Sub Total			\$ 560,000.00
Operation and Maintenance			
	Lowes	\$	1,564.54
	Lehman's Lock and Safe	\$	158.53
	Clovis Appliance	\$	2,047.21
	Fresno Ag Hardware	\$	736.75
	Republic Services	\$	257.72
	Natix	\$	13,676.16
	Yellow Dog Signs & Graphics	\$	350.00
	Granite Data Solutions	\$	2,194.34
Sub Total			\$ 20,985.25
TOTAL EXPENSES			\$ 9,738,364.82
Remaining Balance			\$ 5,261,635.18

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 2 - Properties Informally Opened to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
1	Wagner	0	116	No	At Friant Cove	Contract with Fresno County for implementation of River Vista Project	Muliuse - No Gravel Road - yes Single Track - no	Nearby - Portable	Nearby _ River Vista	Replace out-of-date signage, Boundary Signs in process and Regulatory Signs in progress	Complete River Vista Parking

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 1 - Properties Formally Open to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
2	Friant Cove (and southeast corner of Friant and Ave 206)	6	0	Yes	NA	NA	Multiuse - No Single Track - NA	Yes	Yes	Update/renew interpretive Signage, install cautionary signs (Bridge pieces warning)	Signage discussion in coordination with State Parks

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 2 - Properties Informally Opened to the Public

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3	River Vista	0	140	No	Yes - Friant Cove	Contract with Fresno County for implementation of River Vista Project	Multiuse - No Gravel Road - yes Single Track - no	Portable	In Process	Replace out-of-date signage, Boundary Signs in process and Regulatory Signs in progress	Bring Fresno County Grant for River Vista to Board

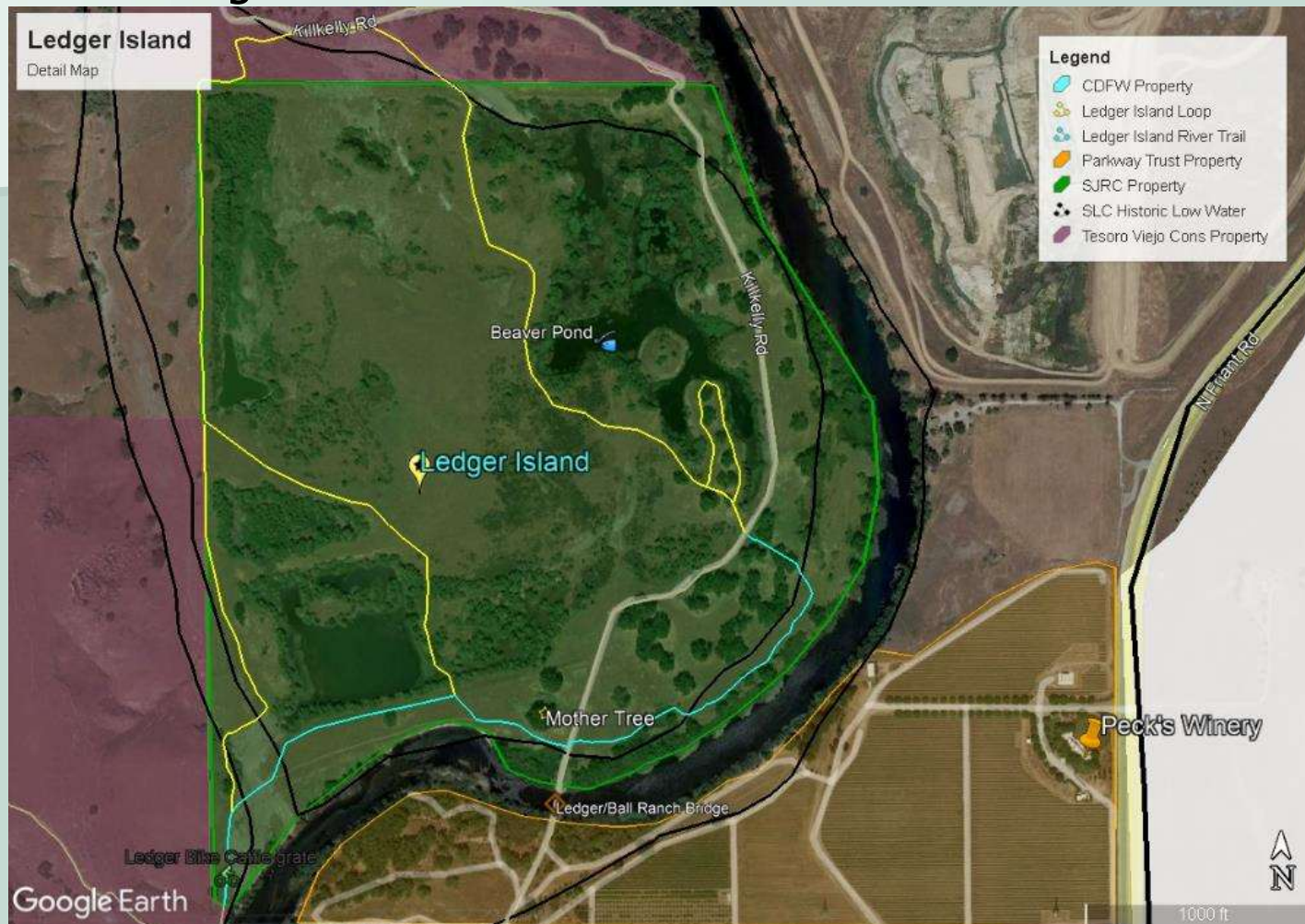
F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 4 - San Joaquin River Conservancy Properties that need more work to open

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Next Steps
4	Beck	106	0	No	Nearby - Lost Lake	No	Nearby - Lost Lake	Nearby - Lost Lake	Signage - facilities planning

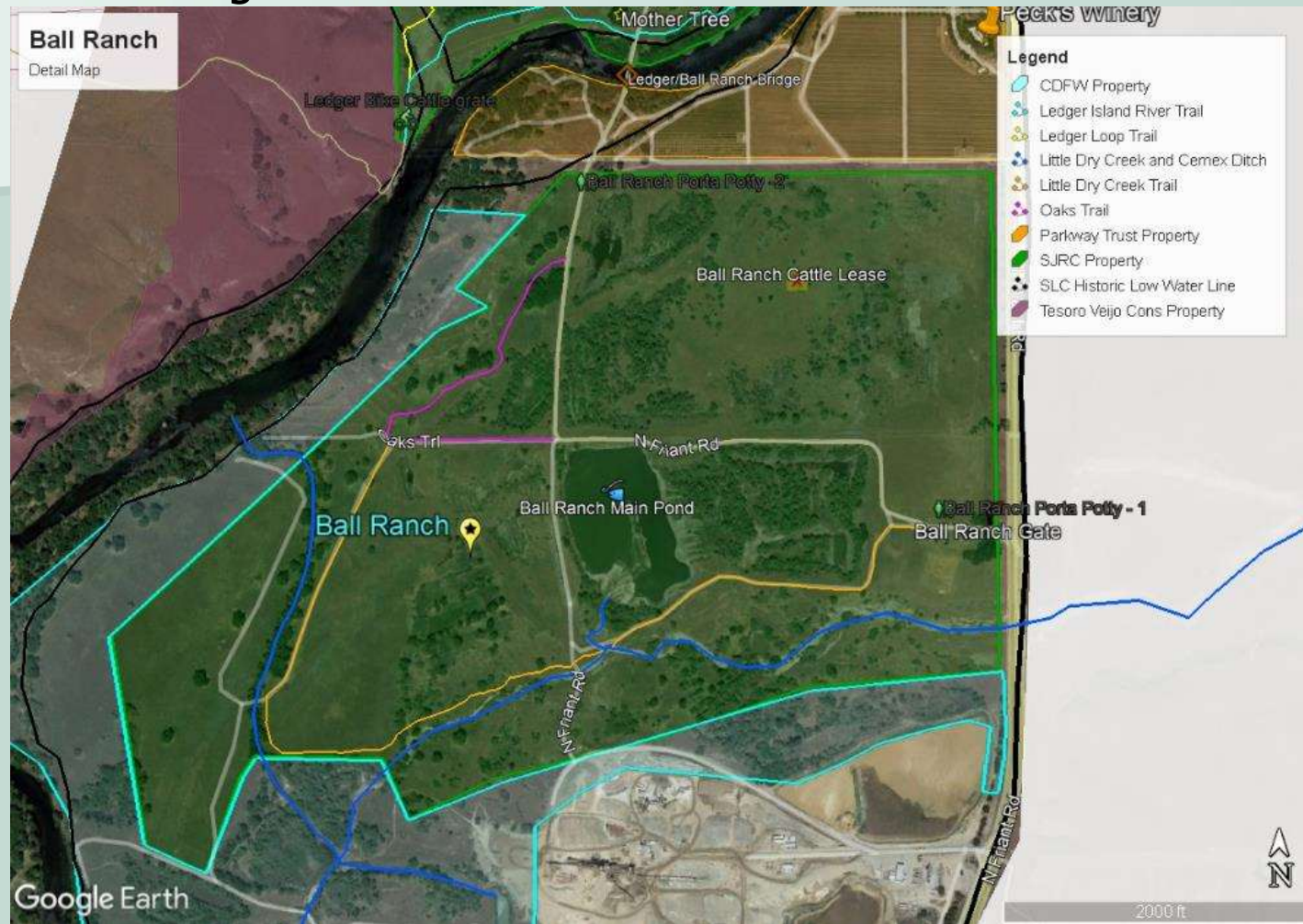
F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 2 - Properties Informally Opened to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
5	Ledger Island	0	173	No	Parking at Tesoro Viejo, Peck Ranch, and Ball Ranch Gate	Not Planned (Parking is nearby)	Multiuse - No Gravel Road - yes Single Track - yes	Nearby - Portable	No - nearby at Ball Ranch	Replace out-of-date signage, some trail signs in place, Boundary Signs in process and Regulatory Signs in progress	Operations Agreement in Process

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 2 - Properties Informally Opened to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
6	Ball Ranch	360	0	No - Organized Groups with permission	Parking at Tesoro Viejo, Peck Ranch, and parking at Friant gate for ~ 20 vehicles	Operations Agreement finalized - includes parking inside gate	Multiuse - No Gravel Road - yes Single Track - yes	Portable	Yes (volunteer/staff)	Replace out-of-date signage, some trail signs in place, Boundary Signs in process and Regulatory Signs in progress	Operations Agreement in Process

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 3 - Properties that are Open to Groups

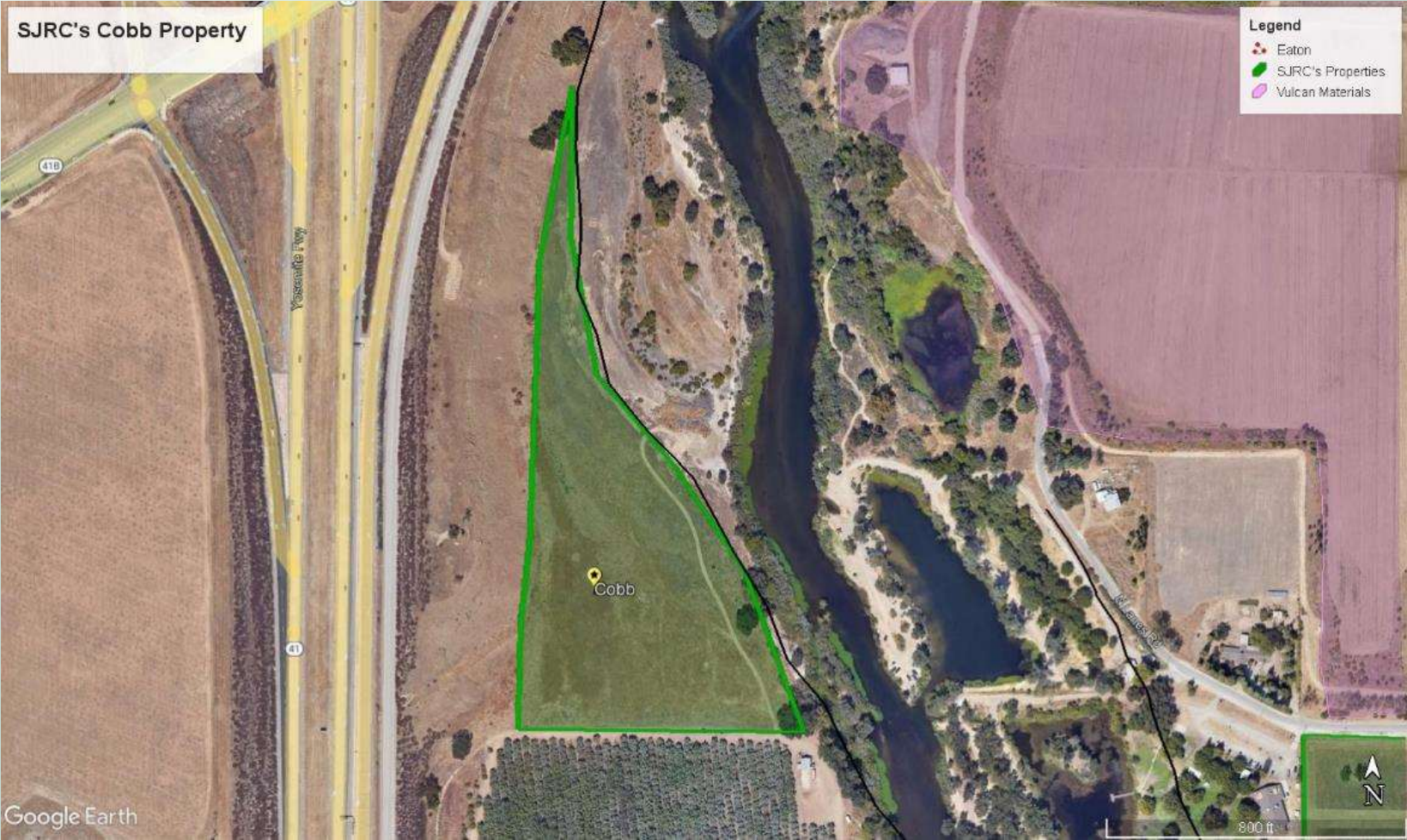
Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
7	Circle V Ranch (Vinnard)	0	25	Yes	No	NA	Short Single Track Trail	Yes - need ADA Portables for groups	volunteer	Planning in Process	Finish Planning Grant

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 4 - San Joaquin River Conservancy Properties that need more work to open									
Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Multiuise and/or Single Track Trails	Restrooms	Trash Service	Next Steps
8	Gibson	321	0	No	No	No	No	No	Vulcan Reclamation

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 4 - San Joaquin River Conservancy Properties that need more work to open

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Next Steps
9	Cobb/Madera Co	0	12	No	No	No	No	No	Need a Concept Plan

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 3 - Properties that are Open to Groups

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
10	Lanes Road River House	30	0	Yes	Yes	NA	Connected to Jenson and Jenco	Yes - need ADA Portables for groups	Yes	Prepare for Office	Continue to modify for Office

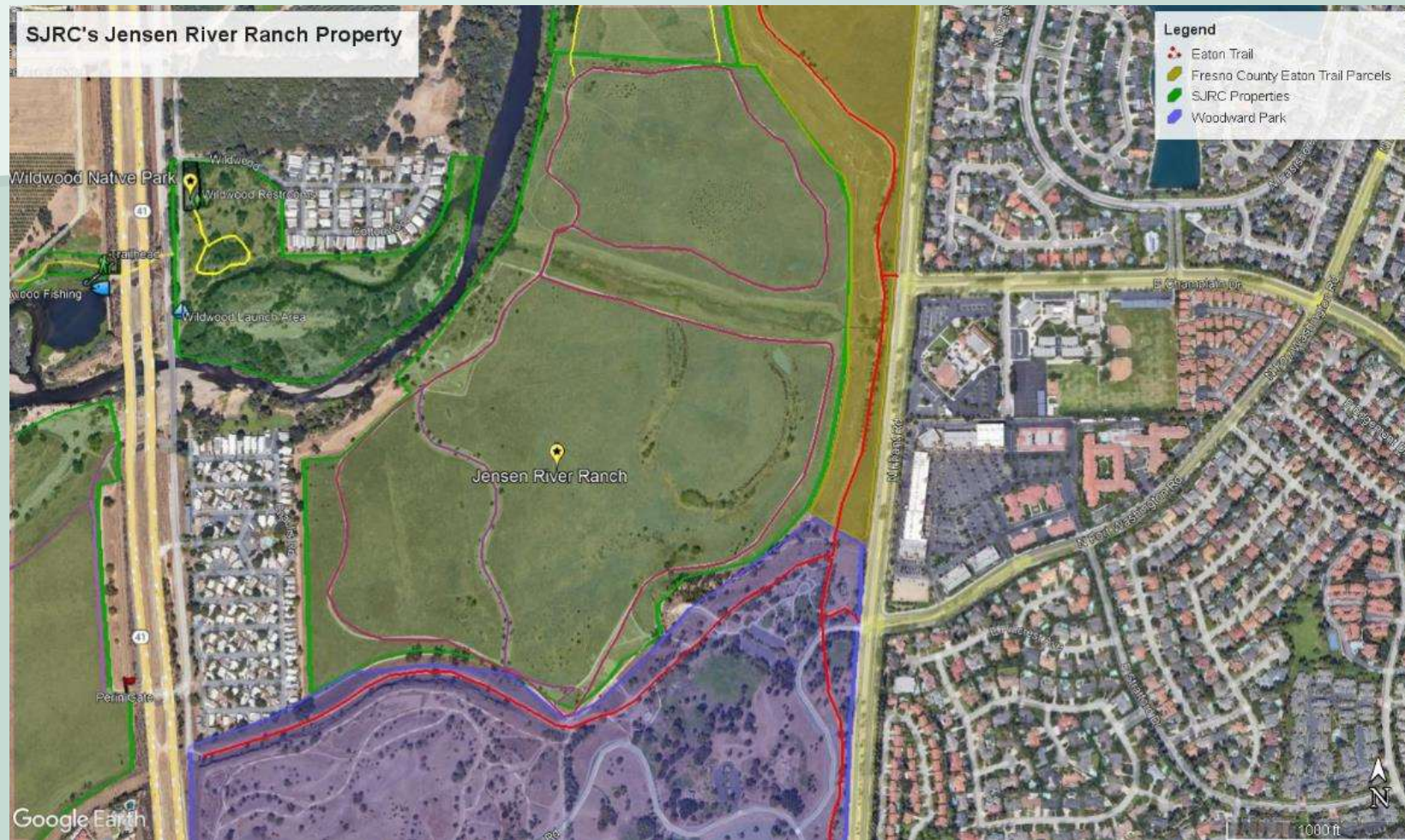
F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 1 - Properties Formally Open to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multituse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
11	Jenco Farms	25	0	Not Planned (Parking is nearby)	Open	Not Planned (Parking is nearby)	Multituse - Nearby Gravel Road - yes Single Track - yes	Nearby (Jenson)	Trail Head	Some trail signs in place, Boundary Signs in process and Regulatory Signs in progress	Sign Placement

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 1 - Properties Formally Open to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
12	Jensen River Ranch	160	0	Not Planned (Parking is nearby)	Open	Not Planned (Parking is nearby)	Multiuse - Nearby Gravel Road - yes Single Track - yes	Yes	Nearby	Trail Signs and regulatory signs in progress	Sign Placement

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 1 - Properties Formally Open to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
13	Wildwood Native Park	0	27	Yes	Open	Amend service agreements to 7/days week	Muliuse - Yes (short) Single Track - Trailhead	Yes	Yes	Trail Signs and regulatory signs in progress	Finish Service Agreements and update Signage

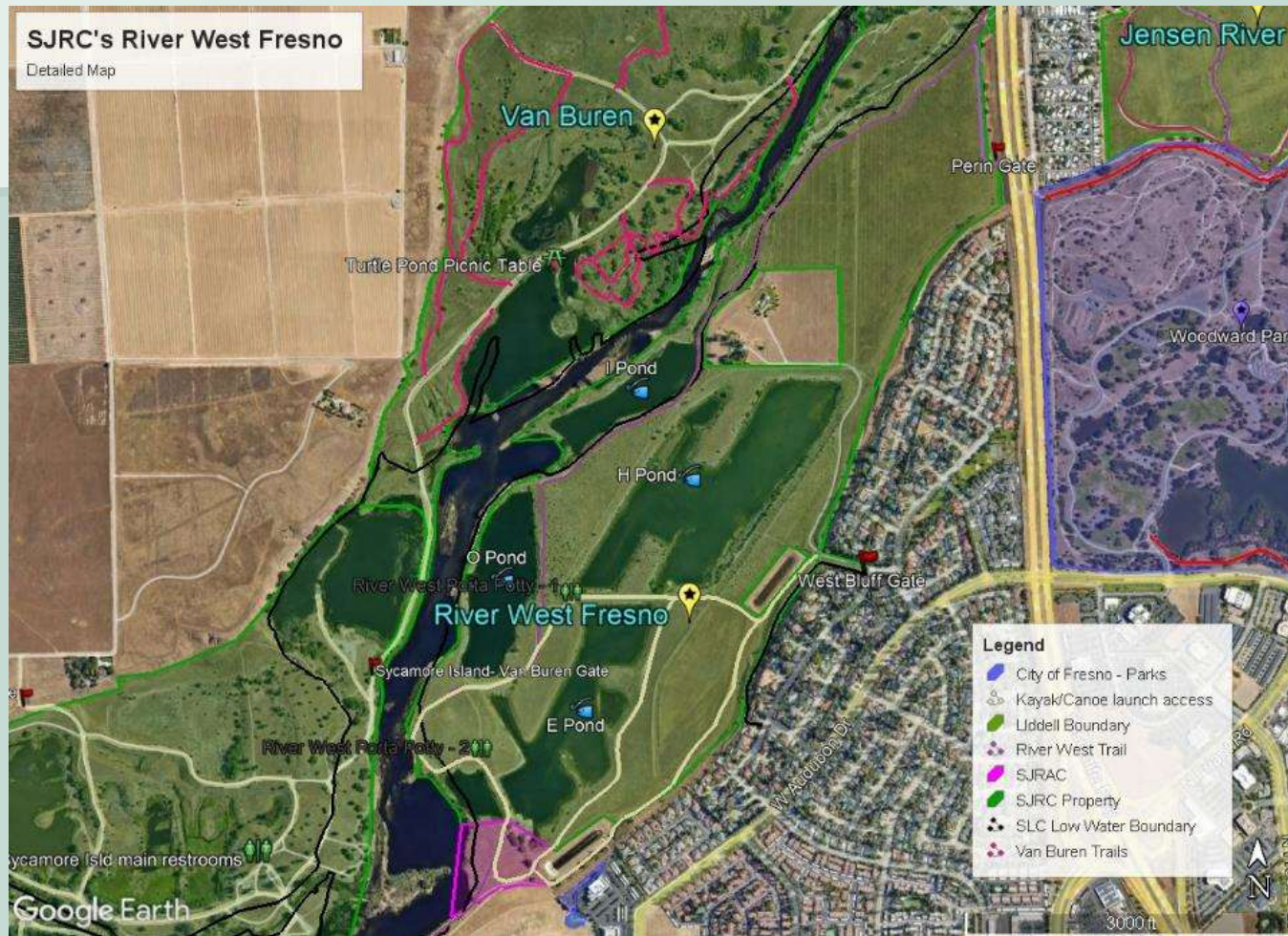
F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 1 - Properties Formally Open to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multituse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
15	Van Buren	0	285	No (parking is nearby)	Open	Build Parking (CEQA done)	Multituse - No Gravel Road - yes Single Track - yes	Yes - Portable	Yes	Some trial signs in place, Boundary Signs in process and Regulatory Signs in progress	Finish Operations Agreement

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 2 - Properties Informally Opened to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
14	River West Fresno (Spano)	372	50	No - Organized Groups with permission	Parking at River Bluff, Spano Park, and Rio Mesa	Grant for final Design in progress	Multiuse - In Process Gravel Road - yes Single Track - yes	Portable	Yes (volunteer)	Signage needed	City of Fresno Completing Final Design

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 1 - Properties Formally Open to the Public

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multituse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
16	Sycamore Island	0	447	Yes	Open	Finish Contract for 7 d/wk	Multituse - No Gravel Road - yes Single Track - yes	Yes	Yes	Some trial signs in place, Boundary Signs in process and Regulatory Signs in progress	Finish Operations Agreement

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 3 - Properties that are Open to Groups

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
17	Liddell (and Bluff Pointe Golf)	172	0	No	No	NA	Short Trail System	No	Yes - volunteer in progress	Planning in Process	WRAAP Project will address; Volunteer Groups Interested in "Adoption"

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 4 - San Joaquin River Conservancy Properties that need more work to open

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Multituse and/or Single Track Trails	Restrooms	Trash Service	Next Steps
18	Schneider	0	79	No	No	No	No	No	Need a Concept Plan
19	Slenders	0	36	No	No	No	No	No	Need a Concept Plan

F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress



Tier 3 - Properties that are Open to Groups

Place	SJRC Properties (Friant to Hwy 99)	Fresno (Acres*)	Madera (Acres*)	Public Vehicle Access (On-site parking)	Off Site Parking	Parking Next Steps	Multiuse and/or Single Track Trails	Restrooms	Trash Service	Signage	Next Steps
20	Camp Pashayan**	30	0	Yes	No	NA	Short Trail System	Yes - Portable	Yes - volunteer in progress	Planning in Process	Finish Planning Grant

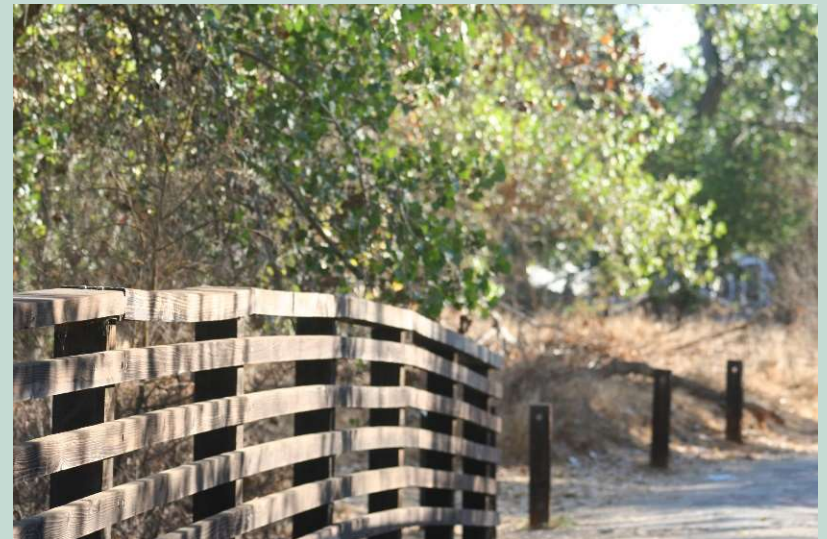
F-7 INFORMATION ITEM: Update on The San Operations and Maintenance Expenditures and Progress

San Joaquin River Conservancy Properties		
	Fresno (Acres*)	Madera (Acres*)
Tier 1 - Properties Formally Open to the Public	191	759
Tier 2 - Properties Informally Opened to the Public	732	479
Tier 3 - Properties that are Open to Groups	232	25
Tier 4 - Properties that need more work to open	427	127
Subtotal	1582	1390
Total	2972	


F-7 INFORMATION ITEM: Update on The San Joaquin River Parkway Operations and Maintenance Expenditures and Progress Towards Opening Properties

Questions and Discussion:

1. Board
2. Public



When the Chair asks if there are any Questions/comments from the Public

- ☐ Using **WebEx** technology: select the "React button" in the call controls and tap "Raise hand".  You will be called upon and un-muted in the order of the notifications to the coordinator
- ☐ Using the **ATT Conference Line**: press "**#2**" to be recognized. Again, you will be called upon and un-muted in the order of the notifications to the coordinator

G. ADMINISTRATIVE AND COMMITTEE REPORTS

G-1 Organizations' Reports:

- **G-1a.** San Joaquin River Parkway and Conservation Trust
- **G-1b.** RiverTree Volunteers
- **G-1c.** Other Organizations (please contact the Conservancy if you wish to Report on your Organization – info@sjrc.ca.gov)

When the Chair asks if there are any Questions/comments from the Public

- ☐ Using **WebEx** technology: select the "React button" in the call controls and tap "Raise hand".



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G. Reports (cont)

G-2 Deputy Attorney General

G-3 - Executive Officer



Poppies at Camp Pashayan

G. Reports

G-4 Board Members



*Valley Oak –
Ledger Island*

When the Chair asks if there are any Questions/comments from the Public

- ☐ Using **WebEx** technology: select the "React button" in the call controls and tap "Raise hand".



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I. Next meeting:

- The next Board meeting will be held **April 5, 2023**, at 10:00 a.m.

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact the Conservancy at (559) 253-7324.

ADJOURN

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